

1 CEspinosa.AWL

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FILED
DISTRICT COURT OF GUAM

MAR -2 2006

MARY L.M. MORAN
CLERK OF COURT

8
9 **IN THE UNITED STATES DISTRICT COURT**
10 **FOR THE DISTRICT OF GUAM**

11 UNITED STATES OF AMERICA,)

12 Plaintiff,)

13 vs.)

14 CHRISTOPHER M. ESPINOSA)
and BRIAN WILLIAM ELM,)

15 Defendants.)
16

CRIMINAL CASE NO. 05-00053

**UNITED STATES' AMENDED
WITNESS LIST**

17
18 COMES NOW the United States and hereby files with the Court a list of proposed
19 witnesses for purposes of voir dire.

20 Respectfully submitted this 2nd day of March, 2006.

21 LEONARDO M. RAPADAS
22 United States Attorney
Districts of Guam and NMI

23
24 By: 

25 RUSSELL C. STODDARD
26 First Assistant U.S. Attorney
27
28

ORIGINAL

WITNESS LIST

- 1) Chirstopher DeSoto
Customs Inspector, Guam Customs and Quarantine Agency
- 2) Craig A. Camacho
Customs Inspector, Guam Customs and Quarantine Agency
- 3) Ruth Mayshe
Customs Inspector, Guam Customs and Quarantine Agency
- 4) Craig M. Hales
U.S. Postal Inspector, U.S. Postal Inspection Service
- 5) John Duenas
Special Agent, U.S. Immigration & Customs Enforcement
- 6) Erik Aponik
- 7) Jarett Elm
- 8) Gregory D. McGahey
U.S. Postal Inspector, U.S. Postal Inspection Service
- 9) Simonique M. Avilez
Senior Forensic Chemist, U.S. Postal Inspection Service
- 10) Western Union, Custodian of Records
- 11) Bank of Hawaii, Custodian of Records
- 12) IT & E, Custodian of Records
- 13) Bank of America, Custodian of Records
- 14) Bank of Guam, Custodian of Records
- 15) Jonathan Canovas
- 16) Albert Mendiola
- 17) Paul Mendiola
- 18) Paul Griffith
Special Agent, Drug Enforcement Administration
- 19) Guam Telephone Authority
Custodian of Records
- 20) Nextel
Custodian of Records

- 21) Sprint Nextel
Custodian of Records
- 22) I-Connect
Custodian of Records